**WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**

**Finance Committee**

**Ayers Room**

**January 8, 2025**

**Present:** Sharon Marigliano, Committee Chair, Steve Farley, Library Trustee via phone, Alison Rutley, Library Director and Lori Pankowski, Administrative Assistant

Sharon Marigliano called the meeting to order at 3:04 PM.

**Approve the Minutes of November 5th**

There were no corrections to the minutes of the November 5, 2024 meeting. Steve Farley made a motion to approve the minutes. The motion was seconded by Sharon Marigliano. All voted in favor.

**Public Input - None**

**New Business**

**2025 Budget Review**

Alison reported that the Budget Committee is meeting next Tuesday for the final approval of the proposed budget. The Committee has already approved a full time Circulation Manager and the Library’s use of an outside cleaning business to maintain the Library. The Budget Committee removed our $4,500 line item to have the carpets cleaned.

**Warrant Article – Solar**

Alison has created a PowerPoint for the solar project warrant article. The information will be taped on Wednesday (1/15) along with all other Town warrant articles as an informational tool prior to the March election.

The Budget Committee will approve the final warrant article on 1/14.

**Landscape Budget Discussion**

The Wolfeboro Public Library Foundation has agreed to contribute $60,000 to the front landscaping project. This will leave a balance of $8,000 that the Library will need to fund. This money could come from fines and donations. Steve Farley made a motion highly recommending that the Library contributes the $8,000 to the project. The motion was seconded by Sharon Marigliano. All voted in favor.

**Other New Business**

Alison reported that Paul Provost, from New Hampshire Trust, is willing to meet with the Finance Committee at their next meeting.

**Adjourn**

Steve Farley made a motion to adjourn the meeting at 3:27 p.m. Sharon Marigliano seconded. All voted in favor.

Respectfully submitted,

Lori Pankowski

Administrative Assistant

**Note: Minutes are UNAPPROVED until voted on by the Finance Committee**